P130000000963

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	<u>_</u>
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T. BROWN

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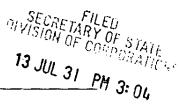
TO: Amendment Section Division of Corporations

NAME OF CORPORAT	rion: #	1 ASIAN SPA, I	NC
DOCUMENT NUMBER	t:	P13000000963	
The enclosed Articles of A	Amendment and fee are sul	bmitted for filing.	
Please return all correspon	ndence concerning this mat	ter to the following:	
		ANGELINA C. I	_l
_		Name of Contact Person)
	JAL	. ACCOUNTING	i P.A.
	<u> </u>	Firm/ Company	
	3363 SHE	RIDAN STREET	Γ, SUITE 214
		Address	
	HOL	LYWOOD, FL 3	33021
_		City/ State and Zip Code	2
	ANGEL 6	JALACCOUNT	ING COM
		ed for future annual report	·· = · = - ···
			,
For further information ec	ncerning this matter, pleas	e call:	
XUEYUN QIN		at (646	, 301-9891
Name of C	ontact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for th	e following amount made p	payable to the Florida Depa	artment of State:
☐ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amendi	x Address ment Section of Corporations ox 6327	Amend Division	Address ment Section on of Corporations Building

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of



#1 ASIAN SPA, INC,

(Name of Corporation as currently filed with the Florida Dept. of State) P13000000963 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: N/A The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: XUEYUN QIN Name of New Registered Agent 4630 NW 7TH STREET (Florida street address) MIAMI New Registered Office Address: (City)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

ignature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and vaddress of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

- P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT Jo	ohn Doe	
X Remove	<u>v</u> <u>M</u>	like Jones	
X Add	<u>SV</u> Sa	ally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PT	XUEYUN QIN	4630 NW 7TH STREET
X Add			MIAMI, FL 33126
Remove			
2) Change	V	TAO YU	4630 NW 7TH STREET
X Add			MIAMI, FL 33126
Remove			
3) Change	<u>P</u>	HAI Z GONG	2125 HOLLYWOOD BLVD
Add			HOLLYWOOD, FL 33020
X Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			-

If amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)
	N/A
	
 	
 -	
If an amandment provides for an eval	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	N/A
·	
	, , <u>, , , , , , , , , , , , , , , , , </u>

The date of each amendment(s) a	adoption: JULY 25TH, 2013
Effective date <u>if applicable</u> :	JLY 25TH, 2013
Enterne date <u>in apprende</u> .	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ad by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were ad action was not required.	lopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ad action was not required.	lopted by the incorporators without shareholder action and shareholder
Dated 🔞 👊	-July -2013 Whr
Sianatura (R) M	har
Signature (By a c	director, president or other officer – if directors or officers have not been
selecte	ed, by an incorporator - if in the hands of a receiver, trustee, or other court
appoir	nted fiduciary by that fiduciary)
	XUEYUN QIN
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)